

Board of Public Works
August 6, 2014

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 6th day of August 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Laura Sniadecki	Dennis Rosebrough
	Robert Parrin	Gregory Garrett	

Absent:	Neil Bloede
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Staff in attendance:	Larry Jones	Alex Beatty	Jeremiah Shirk
	Sarah Chestnut	Melody Park	Todd Wilson
	Gregory Morse	Alan Bacon	Nathan Kiefer
	Darrell Fishel	Ralph Adams	Paola Arce
	Andrew Seever	Scott Manning	Jamison Hutchins

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve and accept Board Minutes from June 11, 2014.

ITEM # 2 – CHANGE ORDERS

- a. PA-34-001A, C/O No. 3; Indianapolis World Sports Park – Contract 2A
\$105,323.90 – Crider & Crider, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to Crider & Crider, Inc., in the increased amount of \$105,323.90 for a new contract total not to exceed \$1,602,649.11 and an increase of 35 calendar days to the substantial and final completion dates for Project No. PA-34-001A, Indianapolis World Sports Park – Contract 2A. This change order is for the work associated with Work Directive Change Nos. 5, 6, 7, 8, 10, 11, and 12. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 3 for the Indianapolis World Sports Park – Contract 2A Project.

- b. RS-13-006, C/O No. 3; Resurfacing with Related Items in Decatur, Warren, and Wayne Townships
\$2,019.02 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of \$2,019.02 for a new contract total not to exceed \$834,785.35 and an increase of 39 calendar days for Project No. RS-13-006, Resurfacing with Related Items in Decatur, Warren, and Wayne Townships. This change order adjusts existing pay items and the addition of new pay items associated with work performed for Work Directive Change No. 9. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 4-0 to

approve Change Order No. 3 for the Resurfacing with Related Items in Decatur, Warren, and Wayne Townships Project.

Ms. Sniadecki arrived at 1:04 p.m.

- c. ST-17-006, C/O No. 1; Sunset Avenue Streetscape
\$53,138.85 – Milestone Contractors, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, LP in the increased amount of \$53,138.85 for a new contract total not to exceed \$1,778,138.85 and no change in time for Project No. ST-17-006, Sunset Avenue Streetscape. This change order incorporates Work Directive Change Nos. 1 through 8 into the current contract. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Sunset Avenue Streetscape Project.

- d. ST-45-007, C/O No. 1; Morgantown Road and County Line Road Intersection Improvements
\$7,600.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of \$7,600.00 for a new contract total not to exceed \$604,100.00 and an increase of 244 calendar days for Project No. ST-45-007, Morgantown Road and County Line Road Intersection Improvements. This change order incorporates Work Directive Change Nos. 1 through 8, and other related work. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the Morgantown Road and County Line Road Intersection Improvements Project.

- e. TS-12-012; C/O No. 5; Fiber Optic Repairs
\$(1.70) – T.C. Electric, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for T.C. Electric, Inc., in the decreased amount of \$(1.70) for a new contract total not to exceed \$657,502.69 and no change in calendar days for Project No. TS-12-012, Fiber Optic Repairs. This change order adds a replacement traffic hand hole associated with road patch at 62nd Street and Binford Boulevard, and for adjustments to repair recommendations and balancing remaining quantities. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 5 for the Fiber Optic Repairs Project.

ITEM # 3 – PROFESSIONAL SERVICE AGREEMENTS

- a. ENG-14-019; Design Engineering Services 2014 Resurfacing
\$400,000.00 – A&F Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with A&F Engineering for Project No. ENG-14-019, Design Engineering Services 2014 Resurfacing in the amount not to exceed \$400,000.00, and shall expire on December 31, 2015. This project consists of design for the 2014 Resurfacing Project. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Design Engineering Services

2014 Resurfacing Agreement.

- b. ENG-14-022; On-Call Construction Inspection Services
\$600,000.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Butler, Fairman & Seufert, Inc., for Project No. ENG-14-022, On-Call Construction Inspection Services in the amount not to exceed \$600,000.00, and shall expire on December 31, 2016. This agreement provides part-time construction inspection services on RebuildIndy projects. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the On-Call Construction Inspection Services Agreement.

- c. ENG-14-023; On-Call Construction Inspection Services
\$600,000.00 – ms consultant, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with ms consultant, inc., for Project No. ENG-14-023, On-Call Construction Inspection Services in the amount not to exceed \$600,000.00, and shall expire on December 31, 2016. This agreement provides part-time construction inspection services on RebuildIndy projects. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve the On-Call Construction Inspection Services Agreement.

- d. ENG-14-024; On-Call Construction Inspection Services
\$600,000.00 – HNTB, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with HNTB, Inc., for Project No. ENG-14-024, On-Call Construction Inspection Services in the amount not to exceed \$600,000.00, and shall expire on December 31, 2016. This agreement provides part-time construction inspection services on RebuildIndy projects. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the On-Call Construction Inspection Services Agreement.

- e. ENG-14-026; On-Call Design Engineering Services
\$500,000.00 – CHA Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with CHA Consulting for Project No. ENG-14-026, On-Call Design Engineering Services in the amount not to exceed \$500,000.00, and shall expire on December 31, 2016. This agreement includes the design of New York and Michigan bike lanes between College Avenue and Rural Avenue (Green Lane Project), as well as the design of the Monon bike/pedestrian bridge over 38th Street. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the On-Call Design Engineering Services Agreement.

- f. ST-12-006; East 71st Street Multi-Use Trail from Lake Knoll Road to Hague Road
\$166,956.39 – Northpointe Engineering and Surveying, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Northpointe Engineering and Surveying, Inc., for Project No. ST-12-006, East 71st Street Multi-Use Trail from Lake Knoll Road to Hague Road in the amount not to exceed \$166,956.39, and shall expire 45 days after the last day of work by the contractor, which is anticipated to be December 31, 2015. This agreement consists of a multi-use trail, stormwater drainage, pedestrian bridge, traffic signal items, and ADA accessibility. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the East 71st Street Multi-Use Trail from Lake Knoll Road to Hague Road Agreement.

ITEM # 4 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-09-003; On-Call Construction Inspection Services, Amendment No. 4
\$6,425.00 – Chicago Testing Laboratory, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated March 11, 2009, with Chicago Testing Laboratory, Inc., for Project No. ENG-09-003, On-Call Construction Inspection Services in the increased amount of \$6,425.00 for a total amount not to exceed \$556,425.00. This amendment compensates Chicago Testing Laboratory for additional field inspection services on Project No. CW-11-107. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 4 for the On-Call Construction Inspection Services Agreement.

- b. PA-34-001; World Sports Park Phase I, Construction Inspection Services, Amendment, No. 2
\$0.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated June 12, 2013, with Butler, Fairman & Seufert, Inc., for Project No. PA-34-001, World Sports Park Phase I, Construction Inspection Services in the unchanged total amount not to exceed \$258,000.00. This amendment adds time to the agreement and revises the expiration date to December 31, 2015. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 2 for the World Sports Park Phase I, Construction Inspection Service Agreement.

ITEM # 5 – OTHER AMENDMENT

- Waterborne Traffic Paint and Fast Dry Traffic Line Paint, Amendment No. 2
\$350,000.00 Est. – Ennis Paint, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the contract for the purchase of Waterborne Traffic Paint and Fast Drying Traffic Line Paint for an additional one year term with Ennis Paint, Inc. This contract is for the purchase and delivery of waterborne traffic paint and fast drying traffic line paint, a traffic marking material for the City roadways used by streets traffic painting operations. This traffic paint is used in accordance with Indiana Department of Transportation (INDOT) Specifications. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 2 for the Waterborne Traffic Paint and Fast Dry Traffic Line Paint contract.

ITEM # 6 – OTHER BUSINESS

Waste Disposal/Recycling Service Agreement Amendment

Staff recommended that the Board of Public Works approve and authorize the Director to execute an amendment to the Covanta Service Agreement entered into on December 1, 2008. This amendment extends the current service agreement that enables Covanta to incinerate single family homes municipal solid waste at their facility for an additional ten years. This amendment will keep our tipping fee costs low, eliminated the put or pay tonnage provision, and the artificial floor and ceiling of the steam energy revenue share. In addition, this amendment will allow Covanta to invest \$45Million in the construction of an Advanced Recycling Center that will increase the City of Indianapolis and Marion County's recycling participation by single family households to 100% and significantly augment the amount of recovered material from our waste stream. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-1 to approve the Waste Disposal/Recycling Service Agreement Amendment with Mr. Garrett voting no.

There being no further business the meeting of the Board of Public Works was adjourned at 2:05 p.m.



Lori Miser, Chair

Kimberly Frye, Recording Secretary